

THE STATE OF HAWAII ELECTIONS COMMISSION

AMENDED

NOTICE OF ELECTIONS COMMISSION MEETING

Date: Friday, September 8, 2006

Time: 1:00pm

Place: Kalanimoku Building, Room 322B

1151 Punchbowl Street Honolulu, HI 96813

<u>AGENDA</u>

I. Call to Order - Susan Russell

- II. Approval of Minutes Meeting of January 27, 2006
- III. Seating of New Member and Re-appointment of Members
- IV. Declare Vacancy
- V. Committees

Commission discussion on procedure to fill the position of Commission Chair

VI. Rules Process

Commissioner Nelson and Attorney General's Office will provide a Review of the process for approval of the Commission Rules.

VII. Overview of DRE and Contract Negotiations

Dwayne Yoshina will provide a progress report

- VIII. Primary/General Elections Preparations
- IX. Legislation

Staff

X. Election Cycle: Responsibilities of the Commission Participation and Process

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- XI. Correspondence and Announcements
- XII. Adjournment.

ROMAN NUMERAL TWO HAS BEEN AMENDED TO READ APPROVAL OF MINUTES – MEETING OF JANUARY 27, 2006.

IF YOU REQUIRE SPECIAL ASSISTANCE OR AUXILARY AIDS AND/OR SERVICES TO PARTICIPATE IN THE PUBLIC HEARING PROCESS OF THE ELECTIONS COMMISSION, PLEASE CONTACT THE OFFICE OF ELECTIONS AT LEAST 48 HOURS PRIOR TO THE HEARING SO ARRANGEMENTS CAN BE MADE.

FOR FURTHER INFORMATION, PLEASE CALL THE OFFICE OF ELECTIONS AT 453-8683 OR 1-800-442-8683 FROM THE NEIGHBOR ISLANDS.